

Opening Remarks

Brant Johnson, BNL

Current Chair of the RHIC & AGS UEC

- **Welcome and Today's Agenda**
- **Dates and Times for Future Meetings**
- **Division of Topics among the Four Working Groups**
- **Current table of Working Group membership**
- **Reduced Scope of Status Reports**

Welcome and Today's Agenda

===== 11:00 - 12:15 Working Meeting

11:00 - 11:15 Opening Remarks: Brant Johnson

11:15 - 11:30 SAS: Site Access & Science Working Group
Susan White-DePace

11:30 - 11:45 QOL: Quality of Life Working Group
Gary Westfall

11:45 - 12:00 MCO: Meetings, Communication & Outreach Working Group
John Hill

12:00 - 12:15 FPP: Funding, Politics, and Programmatic Working Group
Brant Johnson

12:15 - 12:30 ----- Coffee Break

===== 12:30 - 02:00 General Meeting for UEC Members to Discuss Issues with the BNL Management

12:30 - 12:45 Welcome and Plans for October 17 visit to OSTP/OMB
Brant Johnson

12:45 - 01:30 Science Budgets, Timelines, and Strategy for Talking in DC
Pat Looney (

01:30 Any other business or issues to discuss

02:00 ----- Adjourn

Dates & Times for Future UEC Meetings

Dates	Event	Place	Agenda	Time	Dial-in Connection
Sept. 18 – 22, 2005	DNP Meeting Open Forum	Ritz- Carlton, Kapalua Maui, Hawaii	Open Forum	Tues. 9/20 9-10:30 a.m	N/A
October 14, 2005	UEC Meeting	Berkner Hall Bldg. 488 Room C	Working Meeting General Meeting	11:00-12:15 12:30- 2:00	344-6261
November 4, 2005	UEC Meeting	Berkner Hall, Bldg. 488 Room D or Med.	Working Meeting General Meeting	11:00-12:15 12:30- 2:00	344-6261
December 9, 2005	UEC Meeting Open Forum	Medical Bldg. 490 Large Conference Room	Working Meeting General Meeting Open Forum	11:00-12:15 12:30- 2:00	344-6261
January 13, 2006	UEC Meeting	Berkner Hall Bldg. 488 Room C	Working Meeting General Meeting	11:00-12:15 12:30- 2:00	344-6261
February 10, 2006	UEC Meeting	Berkner Hall Bldg. 488 Room C	Working Meeting General Meeting	11:00-12:15 12:30- 2:00	344-6261
March 10, 2006	UEC Meeting	Berkner Hall Bldg. 488 Room B	Working Meeting General Meeting	11:00-12:15 12:30- 2:00	344-6261
April 14, 2006	UEC Meeting	Berkner Hall Bldg. 488 Room C	Working Meeting General Meeting	11:00-12:15 12:30- 2:00	344-6261
April 22 – 25, 2005	APS Meeting Open Forum	Hyatt Regency Hotel Dallas Texas	Open Forum	TBA	N/A
May 12, 2006 Tentative	UEC Meeting	Berkner Hall Bldg. 488 Room C	Working Meeting General Meeting	11:00-12:15 12:30- 2:00	344-6261
June 9, 2006 Tentative	UEC Meeting	Berkner Hall Bldg. 488 Room C	Working Meeting General Meeting	11:00-12:15 12:30- 2:00	344-6261

UEC Working Groups are Interconnected

Site Access and Science

- Physical Access (Visa, Guest Appointment, Gate Access)
- Computer Access (Cybersecurity, Scientific Computing)
- Safety, Training, Scientific Computing and data transfer issues

SAS: Working

FPP: Funding

Funding, Politics, and Programmatics

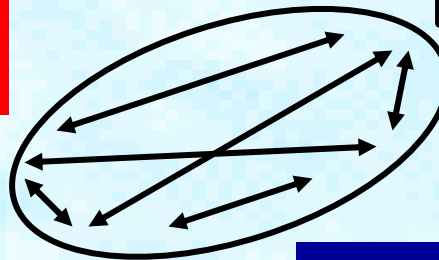
- Funding: Facility Operations, Research, and User Support.
- Political Action: Interactions with DOE, OSTP, OMB, Congress
- Programmatic Issues of broad user interest (e.g., test beams)

Meetings, Communication, and Outreach

- Annual Users' Meeting and semi-annual Users' Group Meetings
- Quarterly Open Forums, Monthly UEC Meetings, and Web Pages.
- User communication, including outreach to the wider community.

MCO: Communicating

QOL: Living



Quality of Life

- Housing, Transportation, & Food; Recreation and Socialization
- Liaisons to Association for Students And Postdocs (ASAP)
- Site Enhancements (better lighting, foot paths, maintenance)
- Agenda input for Open Forums at BNL and User Group Meetings

UEC Members are Expected to “Work” (C or m)

Convenors (C) or Members (m)	SAS	FPP	MCO	QOL
Totals of Members plus Convenors in each UWG:	8	12	9	7
Abhay Deshpande, SUNYSB		m	m	
Barbara Erazmus, Subatech	m	m		
Matthias Grosse Perdekamp, UIUC		m	m	
John Hill, ISU (Chair-Elect)		C(DC)	C(ExO)	
Brant Johnson, BNL (Chair)	m	C(ExO)	m	m
John Lajoie, ISU	m	m		
Mike Lisa, OSU		m	C(Wksh)	
Bill Morse, BNL		C(prg)		
Greg Nelson, Loma Linda	m			m
Sevil Selur, Yale (student/postdoc rep.)			m	m
Mike Sivertz, BNL	C(FVA)		C(OFrm)	
Jim Sowinski, Indiana	m			
George Stephans, MIT				m
Peter Steinberg, BNL	m	m		
Carla Vale, ISU (student/postdoc rep.)			m	m
Julia Velkovska, Vanderbilt		C(prg)		
Gary Westfall, MSU (Past Chair)		m		C(ExO)
Susan White-DePace, BNL (Users' Center Director)	C(ExO)	m	m	m

Reduced scope of Working Group Status Reports

A past/present/future look at Action Items:

- A. Recent Actions or Relevant Developments
- B. Current Action Items and status of progress
- C. Possible Future Action Items and timescale